# LEIPSIC BOARD OF EDUCATION Regular Meeting July 12, 2022 @ 6:30 p.m. 711 E. Liberty Street, Leipsic, Ohio 45856

# I. OPENING:

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call

President Cindy Erickson Emily Liffick

Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ \_\_\_Mrs. Erickson \_\_\_Mrs. Liffick \_\_\_Mr. Nadler \_\_\_Mr. Schortgen \_\_\_Mr. Walther

D. Approval of Minutes

Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ \_\_\_Mrs. Erickson \_\_\_Mrs. Liffick \_\_\_Mr. Nadler \_\_\_Mr. Schortgen \_\_\_Mr. Walther

E. Approval of Financial Statements (Bills, Interest, Bank Reconciliation)

Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ \_\_\_Mrs. Erickson \_\_\_Mrs. Liffick \_\_\_Mr. Nadler \_\_\_Mr. Schortgen \_\_\_Mr. Walther

F. Treasurer's Report

# II. COMMUNICATIONS

A. Association Reports

Classified Staff Teaching Staff

David Miller

#### III. OLD BUSINESS

#### IV. NEW BUSINESS

- A. Fiscal Items: To be presented by Mr. Miller
  - 1. The Board is asked to approve the motion to advertise and receive bids for the purchase of 1 or more school buses.

Therefore, be it resolved the Leipsic Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of 1 school bus.

Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ \_\_Mrs. Erickson \_\_\_Mrs. Liffick \_\_\_Mr. Nadler \_\_\_Mr. Schortgen \_\_\_Mr. Walther

#### V. Planning and Discussion

- A. Superintendent Comments
- B. Board Round Robin

### VI. Informational Items

A. Board Committees for 2022

Personnel: Cindy Erickson and John Schortgen Building and Grounds: John Schortgen and Sam Walther Extra-curricular: Tim Nadler and Cindy Erickson Curriculum: Emily Liffick and Sam Walther Finance: Sam Walther and Tim Nadler Legislative Liaison: Emily Liffick Negotiations: Cindy Erickson and Emily Liffick

Possible Dates for Board Committee Meetings If Needed:

#### B. Meeting Dates

Regular Meeting: August 8, 2022 at 7:00 p.m. in the Media Center.

Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ \_\_\_Mrs. Erickson \_\_\_Mrs. Liffick \_\_\_Mr. Nadler \_\_\_Mr. Schortgen \_\_\_Mr. Walther

## VII. Adjournment

The Board is asked to approve the July 12, 2022 meeting adjournment at \_\_\_\_\_\_.

Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ \_\_Mrs. Erickson \_\_Mrs. Liffick \_\_Mr. Nadler \_\_Mr. Schortgen \_\_Mr. Walther